

**BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA**

**REGULAR MEETING**

**APRIL 18, 2006**

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**COUNTY COMMISSIONERS**

**Catherine C. Hanson, Chairman  
Welton G. Cadwell, Vice Chairman  
Jennifer Hill, District #1  
Robert A. Pool, District #2  
Debbie Stivender, District #3**

**Cindy Hall, County Manager  
Sanford A. Minkoff, County Attorney  
James C. Watkins, Clerk to the Board**

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**DISCLAIMER**

**This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.**

**As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.**

**The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.**

## **ITEMIZED AGENDA**

**April 18, 2006**

9:00 A.M. Invocation

Pledge of Allegiance

### **I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

### **II. MINUTE APPROVAL**

Tab 1 Approval of the following Minutes:

January 12, 2006	Special Meeting
March 14, 2006	Regular Meeting
March 16, 2006	Special Meeting

### **III. CLERK OF COURT'S CONSENT AGENDA**

Tab 2 Approval of Clerk of Courts' Consent Agenda (Item 1 through 8):

1. Contractor Bonds – New, Cancellation, and Endorsements – Approval.
2. Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2005, from the City of Eustis, delivered March 16, 2006, in accordance with the "Single Audit Act" – Approval.
3. List of warrants paid prior to this meeting, pursuant to Chapter 136.06(1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office – Acknowledge receipt.
4. Monthly Distribution of Revenue, Traffic/Criminal Cases, Month Ending February 28, 2006. Disbursements due to Board: \$186,773.60. Same period last year: \$145,443.72 – Acknowledge receipt.

5. Voluntary Annexation Ordinance Number 2006-02-412, from the City of Mascotte, filed by South Lake Land Company, LLC and Tuscanooga Lakes, LLC, property being generally described as 2329 (+/-) acres, in Sections 28, 29, 32, 33, 34 and 35, Township 21 South, Range 24 East; and Ordinance 2006-02-414, filed by R. H. Langley, Trustee, property generally described as approximately 80 acres, in Section 36, Township 21, Range 24. Passed and adopted by the City Council of the City of Mascotte, Lake County, Florida, at a regular Council Meeting on the 20<sup>th</sup> day of March 2005 - Acknowledge receipt.
6. Agenda for the Southwest Florida Water Management District Governing Board Meeting, March 28-29, 2006; and approved Minutes of January 24, 2006 – Acknowledge receipt.
7. Voluntary Annexation Ordinance Number 2006-05, from the City of Tavares, annexing approximately 118.5 acres located south of Clay Boulevard, northeast of Lake Hermosa and west of the Atlantic Coast Line Railroad, as described. Passed and adopted by the City Council of the City of Tavares, Lake County, Florida, at a regular Council Meeting on the 15<sup>th</sup> day of March 2006 – Acknowledge receipt.
8. Annexation Ordinance Number 891, from the City of Mount Dora, annexing property generally located on the northeast corner of the intersection of new U.S. Highway 441 and Pine Avenue, providing for C-3 (highway commercial) zoning, providing for a commercial comprehensive plan land use designation. Passed and ordained by the City Council of the City of Mount Dora, Florida, on the 21<sup>st</sup> day of March 2006 – Acknowledge receipt.

RECOMMENDATION:      Approval

**IV. COUNTY MANAGER'S CONSENT AGENDA** (Tab 3 through 16)

**A. Budget**

Tab 3

1. Budget transfer – Mosquito Management Fund, Department of Environmental Services, Mosquito/Aquatic Plant Management. Transfer \$34,825.00 from Reserve for Operations to Machinery and Equipment. Funds needed for a new airboat and spray system to replace an older airboat (1975) and spray system (1973). Funds available in Reserve for Operations. The Board of County Commissioners approved the purchase of the airboat and spray system on March 28, 2006.

RECOMMENDATION: Approval

2. Budget transfer – Aquatic Plant Management Fund, Department of Environmental Services, Mosquito/Aquatic Plant Management. Transfer \$35,125.00 from Reserve for Operations to Machinery and Equipment. Funds needed for a new airboat and spray system to replace an older airboat (1987) and spray system (1987). Funds available in Reserve for Operations. The Board of County Commissioners approved the purchase of the airboat and spray system on March 28, 2006.

RECOMMENDATION: Approval

Tab 4

Approval and signature on a Department of Juvenile Justice (DJJ) Confidentiality Agreement for the purpose of verifying a juvenile's residency at the time of arrest.

RECOMMENDATION: Approval

**B. Community Services**

Tab 5

Approval of the amended Florida Department of Transportation Joint Participation Agreement for Service Development Grant to include the new regulations for the Single Audit Act.

RECOMMENDATION: Approval

Tab 6 Approval of the amended Florida Department of Transportation Joint Participation Agreement for 5311 Operating Grant to include the new regulations for the Single Audit Act.

RECOMMENDATION: Approval

**C. Procurement Services**

Tab 7 Approval and execution of the Contract with Management Advisory Group, Inc. to provide a classification and compensation study including a performance evaluation system in the amount of \$78,584.00.

RECOMMENDATION: Approval

**D. Public Safety**

Tab 8 Approval to purchase 35 laptop computers, software licenses, security cart, and related equipment for the Emergency Operations Center (EOC) and approval of the related Budget Transfer in the amount of \$82,789.00.

RECOMMENDATION: Approval

**E. Public Works**

Tab 9 Approval and authorization to release a Maintenance Bond in the amount of \$23,722.00 for the Spring Valley Phase VII. Spring Valley Phase VII consists of 61 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 10 Approval and authorization to release a Maintenance Bond in the amount of \$40,000.00 posted for Silver Creek Phase II. Silver Creek PUD consists of 116 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 11 Approval and authorization to release a Letter of Credit for Performance in the amount of \$566,654.00 posted for Southern Pines. Southern Pines consists of 42 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 12 Approval and execution of a Purchase Agreement for right of way between Lake County and Deodat & Prabhautie Ganpat and Samantha Ganpat Mansingh & Druva Mansingh and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Lakeshore Drive (Number 1040)/Oswalt Road (Number 0840) Intersection Project located in Clermont.

RECOMMENDATION: Approval

Tab 13 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1079 by Charles W. & Loretta F. Crandall, Representative Leslie Campione, to vacate a utility easement and portion of right of way, in the Plat of Dora Pines, located in Section 21, Township 19 South, Range 27 East, in the Mount Dora area – Commission District 4.

RECOMMENDATION: Approval

Tab 14 Approval and authorization to execute change order number 3 to the Number 1346 Hooks Street Phase II and Number 1350 Citrus Tower Boulevard Construction Project Number 2004-13 in the amount of \$37,597.92 for additional work relating to the project – Commission District 2.

RECOMMENDATION: Approval

Tab 15 Approval and authorization to accept the final plat for Sullivan Ranch and all areas dedicated to the public as shown on the Sullivan Ranch final plat; accept a Performance Bond in the amount of \$14,775,163.13; and execute a Developer's Agreement for Construction of Improvements between Lake County and Centex Homes. Sullivan Ranch consists of 693 lots – Commission District 4.

RECOMMENDATION: Approval

Tab 16 Approval to award Countywide Drainage Project Number 2006-07, Bid Number 06-058, to Dimensional Contracting, Inc. in the amount of \$1,180,558.00 and to encumber and expend funds as follows: \$875,387.00 from the Stormwater Management Fund, \$182,851.00 from the Transportation Trust Fund, and \$122,320.00 from the Infrastructure Sales Tax Fund.

RECOMMENDATION: Approval

**V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS** (Tab 17 through 20)

**A. Information Technology**

Tab 17 Approval for the purchase of software licensing, hardware, and professional services to automate the Board's agenda process and approval of associated Budget Transfer from Reserves in the amount of \$131,000.00.

RECOMMENDATION: Approval

**B. Public Safety**

Tab 18 Approval to add a new regular full-time Emergency Management Senior Coordinator position under the Department of Public Safety, Emergency Management Division and approval of the related Budget Transfer in the amount of \$26,026.00.

RECOMMENDATION: Approval

**C. Public Works**

Tab 19 Discussion of the Upper Ocklawaha Basin Management Action Plan.

Tab 20 Approval for an additional Engineer II position for the Department of Public Works.

RECOMMENDATION: Approval

**VI. PRESENTATIONS/PUBLIC HEARINGS**

**A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter**

**1. PRESENTATIONS**

**PRESENTATION:** Comprehensive Annual Financial Report (CAFR), Including Various Audit Reports by the County's External Auditors, Ernst & Young

**PRESENTATION:** "Pictorial History" Book and Letter of Thanks for Support by Rick Reed, Lake County Historical Society

**PRESENTATION:** Unveiling of "The Smartest Card" Campaign by the Lake County Library System

**PRESENTATION:** Approval and Presentation of Resolution Designating the Fourth Week of April 2006 as Lake County Boating and Waterway Week by Chris Patton, Lake County Pubic Information Coordinator

**B. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter**

**1. PUBLIC HEARINGS**

Tab 21      **PUBLIC HEARING:** Ordinance Amending Section 9-15, Requiring that Programs Applying for Traffic Education Funding Under the Section Comply with Statutory Requirements

Tab 22      **PUBLIC HEARING:** Ordinance Amending Sections 2-90.20 through 2-90.22 regarding Purposes, Duties, and Membership of the Environmental Protection Advisory Board

**PUBLIC HEARING:** Mid-Year Budget Amendment by the Budget Office – *Backup to be Distributed Under Separate Cover*

**VII. OTHER BUSINESS**

**VIII. REPORTS**

**A. County Attorney (Tab 23 through 25)**

Tab 23      Approval to advertise Ordinance amending Land Development Regulation Section 15.02.01, Table 15.02.01A, Lot Size and Frontage Requirements to State 21,780 Square Feet as the Minimum Lot Size Requirement in District R-2.

Tab 24      Approval to advertise Ordinance amending Section 17-3 Lake County Code and Section 13.04.02, Land Development Regulations to Add an Ex-Officio, Non-voting Military Representative to the Local Planning Agency and Zoning Board.

Tab 25      Approval of Amendment to Lease Agreement between J. W. Brooks, Inc. and Lake County for County Health Department at Highway 441, Eustis.



**B. County Manager (Tab 26)**

Tab 26      Approval of request for Data Entry Operator III position in the Public Defender's Office and approval of related budget transfer in the amount of \$21,000.00.

**C. Commissioner Hill – District #1**

**D. Commissioner Pool – District #2**

**E. Commissioner Stivender – District #3 (Tab 27)**

Tab 27      Approval and execution of :Proclamation declaring April 2006 as Child Abuse Prevention Month.

**F. Commissioner Hanson – Chairman and District #4**

**G. Commissioner Cadwell – District #5**

**CITIZEN QUESTION AND COMMENT PERIOD**

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

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Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

**Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities**

**Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.**

**TENTATIVE AGENDA**

**APRIL 25, 2006**

**8:30 A.M. Sales Surtax Oversight Advisory Committee Presentation of Report**

**9:00 A.M. Regular Meeting (Zoning and Road Vacations)**

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**TENTATIVE AGENDA**

**MAY 2, 2006**

**9:00 A.M. Regular Meeting**

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**TENTATIVE AGENDA**

**MAY 9, 2006**

**9:00 A.M. Regular Meeting/Tentative**

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**TENTATIVE AGENDA**

**MAY 16, 2006**

**9:00 A.M. Regular Meeting**

**9:00 A.M. PUBLIC HEARING: Ordinance Dissolving the Southlake Community Development District,  
or as Soon Repealing Ordinance 1992-5  
Thereafter**

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**TENTATIVE AGENDA**

**MAY 19, 2006**

**9:00 A.M. Budget Retreat**

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**TENTATIVE AGENDA**

**MAY 23, 2006**

**9:00 A.M. Regular Meeting (Zoning and Road Vacations)**

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**TENTATIVE AGENDA**

**JUNE 6, 2006**

**9:00 A.M. Regular Meeting**

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**TENTATIVE AGENDA**

**JUNE 13, 2006**

**9:00 A.M. Regular Meeting/Tentative**

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**TENTATIVE AGENDA**

**JUNE 20, 2006**

**9:00 A.M. Regular Meeting**